



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Commission
DATE MEETING AGENDA POSTED	April 7, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 8, 2014
TIME MEETING STARTED	6:06 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Marti Stiglich, Chairwoman	2. Christopher Duff
3. Lori Kern	4. Sharon Mounds
5. Also present: Ray Carpentino (Economic Development Director)	6. Scott Coleman (Public) (PC America)
7. Christina Palmer (Public) (Executive Director of RH Chamber of Commerce)	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Christopher Duff made a motion to approve the Minutes and Working Notes of the March 11, 2014 meeting of the Economic Development Commission. The motion was seconded by Commissioner Lori Kern and adopted unanimously by those present. (Vice

Chairman Mark Walworth and Commissioner John Roderick were absent.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Lori Kern made a motion to amend this meeting's agenda by moving Item 4b. (Work Plan) up to Item 4a. (Mission Statement). The motion was seconded by Commissioner Christopher Duff and adopted unanimously by those present. (Vice Chairman Mark Walworth and Commissioner John Roderick were absent.)

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Sharon Mounds made a motion to adjourn the meeting at 7:01 p.m. The motion was seconded by Commissioner Lori Kern and adopted unanimously by those present. (Vice Chairman Mark Walworth and Commissioner John Roderick were absent.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:01 p.m.. TIME DELIVERED TO TOWN CLERK:

: